

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1189930-1

Total Deleted Page(s) = 18

Page 23 ~ b7D;
Page 24 ~ b7D;
Page 25 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
Page 41 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 114 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Title)

John Ellsworth

(File No.)

196A-4834-K

Volume 2

Item	Date Filed	To be returned		Disposition
		Yes	No	
16	8-19-88	X		Original notes RI 8 [redacted]
17	8-19-88			Original notes RI 8 [redacted]
18	2/2/89	X		Original notes re: [redacted] (2)
19	4/5/89	X		Notes prepared by [redacted]
				Presented [redacted] (2)
20	4-11-89			Int. notes re [redacted] 1-28-89 (2)
21	"			" " " " " 2-28-89 (2)
22	"			Int. notes re [redacted] 3-22-89 (2)
23	4-8-89	X		orig notes re [redacted] 10-17-89/10-21
24	5-9-89	X		orig notes re intv John Ellsworth and [redacted] re rights (Oct 2-8-89)
25	6/12/89	X		Orig. Notes re. intv. R. [redacted]
26	6/14/89	X		Orig. notes re interview of [redacted] (Knt)
27	6/14/89	X		orig. notes re interview of [redacted] (Knt)
28	9/6/89			into. notes re: [redacted] (Knt)
29	9/21/91	X		into. notes re: [redacted] (Knt)
1040	2/13/97			custodian in 80 and (12) FD-302 [redacted]

b6
b7C
b7D

196A-4834-1A

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1988	
FBI - LOS ANGELES	

Field File No. 196A-4874-1aKp

Serial # of Originating Document _____

OO and File No. 2-A

Date Received 8-10-88

From FBI
(Name of Contributor)

(Address of Contributor)

2-A, Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

08.19.88

b6
b7C

b6
b7C
b7D

8-10-88

b6
b7C
b7D

[redacted] - believes [redacted] is one who
Ellsworth gave 1.5 million for insurance
never met.

[redacted]
Desert. novel

[redacted]
State Board of Equal.

[redacted]
Ellsworth

[redacted]
196A-4824-1a16

Field File No. 196A-4834-1a17

Serial # of Originating Document _____

OO and File No. 2A

Date Received 7-18-88

From FBI
(Name of Contributor)

(Address of Contributor)

2A, Calif.
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

08-19-88

b6
b7C

b6
b7C

196A-4834-1a17

7-18-88

b6
b7C

[REDACTED]

[REDACTED]

David Giacani CFO - CAC [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Giacani, [REDACTED]

[REDACTED]

← AC and acid based lender -
collateral lenders. Loans authorized
by [REDACTED] & Giacani.

[REDACTED]

~~Robb~~ insured, Insurance with
Industrial Indemnity and a company
in Texas.
[REDACTED] + Giacani obtain Insurance
for CAC.

[redacted]
[redacted]
Both [redacted] and Laccagn, stated
Rusicorp an offshore insurance
co in Belgium or Netherlands to
issue bonds. Rusicorp handled
through Ellsworth - Ellsworth
principal of Rusicorp.

1) 6083 - Industrial Indemnity Bond

[redacted]
[redacted] Writing in check -
[redacted]

2 on loan checks - 2 signature
requirement

2) 6222 - surety Federal
not recall possibly Ellsworth?

3) 6223 - surety Federal - ~~State~~ maybe w/
Ellsworth.

4) 6524

[redacted]

[redacted]

[redacted]

~~6525~~

5) 7236 - Busicorp - [redacted] signature

[redacted]

have notes per insurance through Europe. ~~Q~~

never met insurance underwriter

6) 7237 - Calif. FB → master per first 3
pages, not recall spec.~~6526~~

7) 7665

ALLS

[redacted]

writing on check. [redacted] sign
not recall

8) 7602 ALLS

2 signature. not sure of writing.
Definitely insurance ^{premium} payment by
notation.

9) 7505 - ALLS void.
 7504 71 11
 7503 01 01

8276 - Cath. FB not recall.
 [redacted] sign. - Take to bank
 cashiers check

b6
 b7C

Investor funds - pension plans
 private investments

[redacted]
 [redacted]

Ellsworth loans processed differently
 through [redacted] + Faciam?

Field File No. 196A-4834 1A 18

Serial # of Originating Document _____

OO and File No. 2-A

Date Received 9-26-88

From FBI
(Name of Contributor)

(Address of Contributor)
2-A, Calif.
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

2/17/89

b6
b7C

b6
b7C

9-26-88

b6
b7c

[redacted]
[redacted]
[redacted]
anything over 1000, mostly instructions
from Edward J. Facciani

not aware of any "kickbacks".

check # 6083

[redacted]
Facciani said [redacted] handling
insurance for CAC loans 90,000
[redacted] handwriting on check

6222 - 6223

Justice Federal
Federals no. 852-102
no immediate recollections

6524

no recollection, he not familiar

6525

no recollection. Some people in from
Europe not CAC employees, he furnished
opposed money by Facciani

- 196A - 7/83/1A-18

#7102

Gacciani' instructed [redacted] to pay check.

b6
b7c

#7103

desert moved into Ellsworth companies -
Ellsworth a CAC client.
Gacciani' gave instructions.

[redacted]
[redacted] Gacciani' told [redacted] re this.

#7236

told by Gacciani' to write check.

#7237

no collection

#6420

Gacciani'.

#7324, 7325, 7326

premium on 679

#7405

Gacciani' would furnish notes re instructions.

#7602 ~~1-7605~~

Issue - Legal not recall

#7665

[redacted]

writing

b6
b7C

#8276

Basicorp.

#10066

[redacted]

- not recall specifically -

#10271

[redacted]

maybe from Europe

#10391

key writing

#10671

[redacted]

writing

[redacted]

Field File No. 196A-4834-1A19

Serial # of Originating Document _____

OO and File No. LA

Date Received 3-30-89

From Howard Myers
(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC
OO: LA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

notes prepared by [Redacted]
in presence of [Redacted]

4/5/89

b6
b7C

b6
b7C

Jus lfo

P16-4834-1A19

40%

100%

~~IR~~

20%

~~1400~~
200.000\$

60%

ES

~~ESC~~

15%

150.000

35%

50%

65%

~~bol. of insurance~~

615.000

1700
134
1566

Field File No. 196A-4834-1220

Serial # of Originating Document _____

OO and File No. L.A.

Date Received 1-9-89

From FBI
(Name of Contributor)

(Address of Contributor)

L.A., Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

4-11-89 lk

196A-4534-1220

1-9-89

b6
b7C
b7D

Ellsworth talked about Busicorp insurance. Ellsworth trying to sell insurance bonds. [redacted] to set up. Ellsworth knew in '7185 needed cash and not stock and not be taken out. Cash had to remain in deposit - needed a million dollars ~~in~~ to capital insurance. [redacted]

[redacted] Insurance not in place as of 7/85.

Ellsworth always said insurance in place. [redacted] all [redacted]

[redacted] I thought Ellsworth selling insurance but none in place through [redacted] not at authorization of [redacted] closed Busicorp.

[redacted] Ellsworth trying to borrow money from Alaska land through a major bank in A.S. [redacted]

Every time Ellsworth knew not sufficient capital for Busicorp from 1985

[redacted] set up holding company for
[redacted]

b6
b7C
b7D

Alaska property loan
Ellsworth contact

furnished documents

Law Business Inc. does through
Ellsworth - said that all Surety Bonds
would be writing, Ellsworth said
a sample, never showed him any
valid bonds, made no comment re
[redacted] involvement.

[redacted]

[redacted]

[redacted]

1.)

[REDACTED]

2.)

[REDACTED]

[REDACTED]

3.)

[REDACTED]

[REDACTED]

Field File No. 176A-4834-1021

Serial # of Originating Document _____

OO and File No. S.A.

Date Received 2-28-89

From FBI
(Name of Contributor)

(Address of Contributor)

S.A., Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

4-11-89 lh

2-28-89

b6
b7C
b7D

Ellsworth wanted [redacted] to

[redacted] Spring/Summer 1985 - Fand
out from French not auth. to do
business in France; 9 months at
Bank.

Same time, Ells wanted [redacted]

[redacted] - Didn't
do this because of lack of credibility
of bank.

Ellsworth offered [redacted]

[redacted] ins - to bank a loan
for Alaska property. Loan not
go through.

[redacted]

Field File No. 196A-4834-1022

Serial # of Originating Document _____

OO and File No. 2-a

Date Received 3-22-89

From FBI
(Name of Contributor)

(Address of Contributor)
2-a, Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

196A-4834-1222

196A-4834

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] in 1983. [redacted] called CTC
a mortgage company - loaned money
for commercial properties almost
exclusively into pension funds and
profit sharing funds, insured and
bonded, never foreclosed - more than
50% of property value. [redacted]
[redacted]
[redacted]

Spring OK 1983 -

[redacted] Assumed [redacted]
that interest rate better than
interest rate 1 pt. over CD market.
no risk investment.

[redacted] would
solicit funds from you to invest
in short term mortgage pools -
would not get specific on the
pools.

[redacted] said had any cash flow
[redacted] Pools of first mortgages
in commercial properties - not
specified. ~~But~~ If default, CAC
would benefit because of the equity
remaining due to loan to value
ratio. Appraise them well, would

make money
 no fees from CAC

[redacted]
 [redacted] had been to Europe
 arranging bonding and insurance
 and new investors - [redacted]

[redacted] involved in getting insurance
 but not know exact relationship ^{in Guangdong}
 no discussions re monitoring
 collateral, trustee (never knew changed
 trustee) & status of outstanding loans.

b6
 b7C
 b7D

[redacted]
 [redacted]
 [redacted]

[redacted]

[redacted]

Field File No. 196A-4834-1a 23

Serial # of Originating Document _____

OO and File No. L.A.

Date Received 10-17-88

From FBI
(Name of Contributor)

(Address of Contributor)

L.A., Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

4-18-89
802

196A-4834-1a23

10-17-88

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

(work)
(home)

[Redacted]

[Redacted]

[Redacted]

viewed 302 - affirmed
correct.

[Redacted]

[Redacted]

Business - purpose
to conduct administrative - to set up
holding companies (Business for Intell.
Corp.). Create holding companies exempt
from taxes.

[Redacted]

[Redacted]

[Redacted]

Rusicorp JAPL in beginning, [redacted]
[redacted] changed
to 'JA' in Aug. 185 to SA - only
bearer shares, SA has board of
directors. Ellsworth wanted to be president -
got bearer shares, Ellsworth wanted this
to hide ownership of Rusicorp SA.

[redacted] man Dir. of
Rusicorp - JAPL

Ellsworth wanted to create several sub-
companies ^{operated} (Hughes Steel S.A.L., Enomed)
Kevin Ellsworth needed [redacted] because of his
contacts in Luxembourg, none of the Ellsworth
companies ever created in Lux. through [redacted]
Ellsworth presented as rich man. Ellsworth said
shareholder of several big American companies
including insurance companies (Luther
Insurance and Federal Surety Corp.) Ellsworth
wanted to merge several insurance companies.
Ellsworth mentioned his partner was [redacted]

6-85

[REDACTED]

[REDACTED]

This period of time (85-86) insurance market
broke down in U.S. and Europe.

[REDACTED]

Ellsworth never able to come up with money -
Even if get capitalization, takes 6-9
months to bring in [REDACTED]

[REDACTED]

[REDACTED]

I acciam' always aware that capitalization
not available, [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

no ratio of underwriting insurance in
Lupembour.

[REDACTED]

always through Ellsworth that funds he
obtained for insurance through Ellsworth.

b6
b7C
b7D

[REDACTED]

[REDACTED]

Ellsworth agreed to liquidation of Busicorp and IRT. Ellsworth said has balance sheet large enough to support projects.

Cont. conduct business after intend to liquidate, only documents in furtherance of liquidation.

Field File No. 196A-4834-1a24

Serial # of Originating Document _____

OO and File No. 2-A

Date Received 2-8-89

From F.B.I.
(Name of Contributor)

(Address of Contributor)

L.A., Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
John Ellsworth
and advice of Rights

b6
b7C

5-9189
DCC

John Ellsworth 2-8-89 10:20A

acc. to Gacciani [redacted]
 set up non bank - bank institution -
 Gacciani had Alpha Steel - [redacted] worked per
 Gacciani as salesman at Alpha -
 acc. to Gacc. he and [redacted] went to divitz,
 in 1983 to get some money. [redacted]
 getting to be investor in CAC notes - never
 invested as far as Ells knows -
 Gray - Sept. 1984 meeting [redacted]
 explained workings of CAC.

Oct. 184 [redacted] said
 CAC had relationship with
 Am. Fire Ins. - in N.Y. - rated C in
 AM Best - later involved with
 [redacted] who had rel. with
 Ind. - Indemnity - Ind. Indem.
 agreed to write bonds per CAC.
 later met [redacted] who claimed
 to have relationship with Cal. Farm
 Ins. - [redacted] exhibited Cal Farm bonds
 25 \$100,000 bonds. [redacted] offered bonds
 to Ells - as collateral. [redacted]
 introduces Ells - to [redacted]
 Ells put in 40,000 of personal funds -
 not loaned funds - for the purchase
 of Apple Valley Air. Ells told [redacted]
 bonds not work with the bank.

Facciani gave instructions to secretaries to move documents after [redacted] and Dept. Corp. came in and took over CAC.

Facc. said had opinion letter that not need to be registered by SEC, just Corp. of al.

1986- [redacted] generally ran CAC. Facciani got \$200,000 from one of Ellsworth loans to pay off a partner in Alpha Steel through Brad Dayback ^{bank} from Desert Marvel acct. Facc. said loan from Ellsworth. after library burned down, Facc. signed over equipment as collateral for \$210,000 loans which Facc. said was worth \$600,000. never got equipment since sold before got it. [redacted] knew about this. [redacted] Facc. use \$210,000 for Indian Kings.

Facc. no interest in ~~interviewed~~ managers of funds received money from CAC to invest with CAC usually 1/2 to 1 pct. [redacted]

[redacted] Facc. [redacted] not present for kickbacks & also applied to rollovers.

[redacted] asked for percentage of all of Ellsworth companies.

[redacted] ran Calif. surety signatures to approve loan, and 2 signatures on check. Later Facciani approved loans. Wanted appraisals of collateral. Facciani and [redacted] told Ells - not like to default, since wouldn't be good for obtaining investors. Facciani's

CAC lent Hughes Steel \$2 million. [redacted] presented 4 million dollar bill to Ells, for steel not paid for. Facciani controlled Hughes Steel.

Insurance:

[redacted] int. Ells. to [redacted] at same time in Jan / Feb 1985. K & W had book published by R.I.C.

(1) shown document

Could establish ins. at 20 to 1 ratio

4.
bonds be insured by insurance pool. [redacted] said if CXC wanted to insure investment - Capital Insurance be set up in fix, min. capital of 50,000,000 BF to set up ind. in A.S. currencies. Initially had to be cash. [redacted] said could write bonds under "Busicorp Intty". Had to set up an S.A. set up CASH out of [redacted] office prior to Jan. 85. after determining [redacted] a sham. 565,000 got back from [redacted] 58 with DM, 600 to pay back Smiths loan. [redacted] took from Credit Bank. DHC took to Facciani. Facc. said wanted to look at literature. Facciani had Busicorp write bonds. April May 1985 paperwork created re Busicorp through Facc. [redacted] made arrangements for [redacted] to come to USA. Tickets paid by Desert Travel. Came to U.S. discussed contents of [redacted] books.

Facc. & [redacted] came to Lix to "blow off" Enghend Deal. met [redacted] to [redacted] in [redacted] office - [redacted] get

ins. looked for [redacted] Had Basicorp 54RL
at the time as far as Ells knew. [redacted] in
business of setting up businesses.

Read 302 of 12/87 interview. Initialed as
correct.

12-5-87 bond OK based on list. Not
Ells' signature. only

12-15-86 ltr. - signed blank letter in
summer 1987.

Nov. 2, 1987 ltr. to [redacted] drafted by
[redacted], signed by Ellsworth.
went over it with [redacted].
Problem with statement #3 and #4
and all other portions of letter to
be correct.

ltr. to [redacted] drafted by [redacted] signed
by Ellsworth, requested by [redacted].

4-29-86 Ells. signed blank stock ledger
for [redacted] on one of his visits. Understood
sheet, first time seen this filled in.

[redacted] said needed the one million dollars
for capital. Don't believe capitalized
until up to April 1986.

Increase capital, bearer shares, 4/86.
6-12-85, protocol agreement
50% Ells - shares to be Foxian's shares
[redacted] idea for Ells - to be president -
Busicorp Int. - Busicorp S.A. R.A. the
same turns into Busicorp S.A.
[redacted] not to put in
capital.

CAC to furnish capital. ~~TH~~

Ellsworth knew not properly capital
to conduct insurance, collateral held
by A.S. Trust to act as coll. for
Busicorp insurance.

[redacted] said Busicorp couldn't write bonds
set up F.R. Going to move to Lick
in end of 1986.

~~Signed Busicorp bonds~~

[redacted] said had minimum of ten, maximum
of 50,000,000 worth of bonds.

300,000

Ellsworth has no knowledge of Busicorp
anchorage per tract deed to Busicorp of

of Wasily Waspa land.

12-24-86 ltr. IRT

12-24-86 ltr. Russia

claims blank bill of paper
furnished by [redacted] for Ells - to
sign

most of Ellsworth loans insured by
Ind. Indemnity.

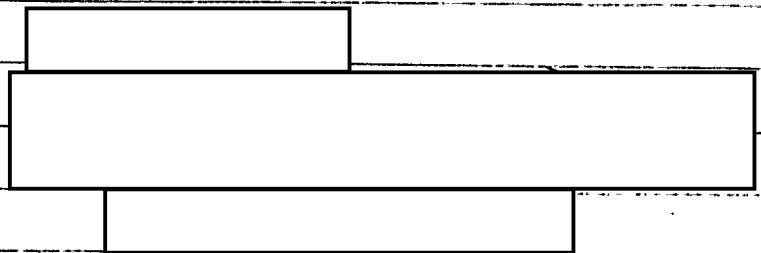
b6
b7C

7-27-87 ltr - to Ellsworth from [redacted]
not received by him.

6-9-87 ltr to Whom it may concern not
recall summary.

IRT - only one, Ellsworth not
signatory.

176,000 "check" sent to IRT signed by
Ellsworth, not signatory on account in
lieu. Never received any funds from
IRT acct back



as far as Ellsworth concerned only one
FRT (one Busicorp)

done end of 1987

Lured in Oct. 1987 - no insurance
listed based on conversation with
[redacted] that [redacted] not come to USA to
explain insurance.

ALLS checks -

Staff + Copeland at ALLS involved
with [redacted] and [redacted] ~~on~~ all

9-23-85 funds given [redacted]
32,000 given to [redacted] via [redacted] +
[redacted] with Ellsworth, [redacted]
[redacted] present -

9-25-85 49,500 some went to [redacted] and
[redacted] Ellsworth got some of
funds; some for [redacted] and [redacted]
expenses [redacted] to Ellsworth
instructed [redacted] signer how to
disburse funds.

2-9-89 John Ellsworth continuation 9:20A
Advice of rights confirmed

Bought [] a watch in Luf
in early 1988 at a Luf. jewelry shop.
[] told
Ells. he was one of his best bondholders.
[] may have been present.
Ells. also bought Face. a watch

around July 87 expressed reservations
about insurance to Facciani. Call to
[] to verify insurance. [] the
focus per ins. [] had brokerage
contacts.

[] & Facciani wanted Ells. to be
manager of Bus. as an accommodation.
not paid a salary, commission.

Face. needed insurance to keep loans
going. What brought people over
the top. Luf. also
Face. would draft letters re insurance
so usable per investors. Facciani would
draft letters for Ells. to sign without talking to him.
Got \$5,000 from [] will transferred.

[] brought in [] Not known
what [] did.

Thought ins. in place, due to balance sheets of ins. companies, never saw actual policy issued when XATP in 1986 when XATP appeared. never got policies.

One bill of ltr in 1987 over needs. Krier said ~~ins.~~ not good if premiums not paid.

\$176,000 into IRT acct. [redacted] wanted Ells. signature. < AC to [redacted] Not know what happened to funds. Funds not given to Ellsworth.

b6
b7C

[redacted] changed addresses of IRT from Rich. to Rux.

Wanted insurance since knew loans could be foreclosed.

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place La Jolla, Calif
 Date 2-8-84
 Time 10:24 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [Signature]

Witness: [Redacted]

Witness: [Redacted]

Time: 10:25A

JA, FBI

SA, IRS

b6
b7C

Field File No. 196 A-4834 - 1A25
Serial # of Originating Document _____
OO and File No. L-A-
Date Received 6-7-89
From FBI
(Name of Contributor)

(Address of Contributor)
L-A, Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C

6/12/89

196A-4834-1A25

[REDACTED] 6-7-89

b6
b7C

[REDACTED]
Larry Runtz

Came into contact with John Ellsworth.
Ellsworth wanted Runtz to print
an offering for Commercial Rice Products.
21 page offering. [REDACTED]

[REDACTED]
[REDACTED]
wanted to work out financial arrangements
for payment of job.

Note attached to surety note -
Remembers certificate re Luxembourg
dealt with [REDACTED] re
bond. Also met an accountant who
lived in [REDACTED]
not recall specifics.

Field File No. 196A-4834-1A26
Serial # of Originating Document _____
OO and File No. 2-A
Date Received 10-18-88
From FBI
(Name of Contributor)

(Address of Contributor)
L.A., Calif.
(City and State)
By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b-14-89 Kmt

b6
b7C

b6
b7C
b7D

10-18-88

196A-4834-1A24

b6
b7C
b7D

[redacted]

[redacted]

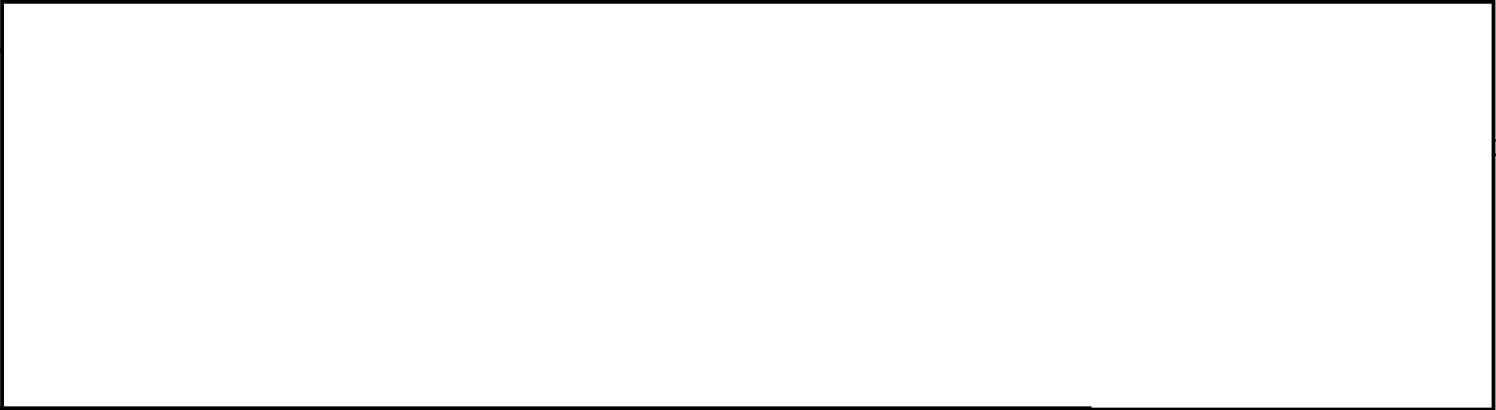
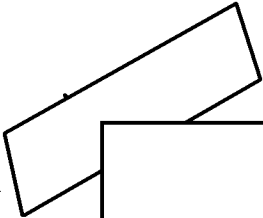
[redacted]

[redacted] - Ellsworth wanted to do several things. Wanted [redacted] to form holding companies. Ellsworth asked how insurance and reinsurance markets were in Europe. [redacted] said would look into it. [redacted] handled it initially. result. ~~Ellsworth~~

[redacted] wanted [redacted] to head further insurance. Didn't pursue it further.

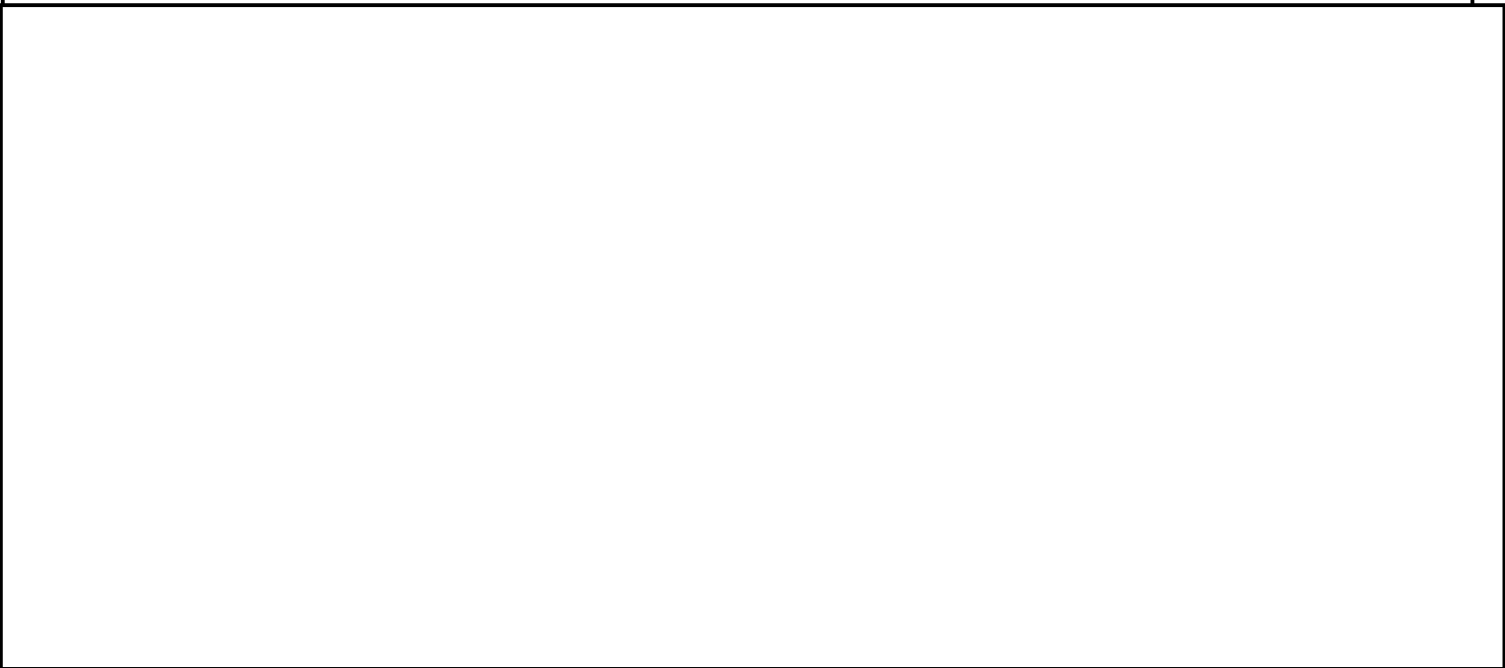
[redacted]

[redacted] nothing to do with it.



CAC assets

of \$200 million,



[REDACTED]

[REDACTED]

[REDACTED]

Understanding

all properties unencumbered

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Discussed possibility of using Busicorp
to create insurance entity - Not recall
who mentioned?

Field File No. 196A-4834-1A27

Serial # of Originating Document _____

OO and File No. 2-A1

Date Received 11-22-88

From FBI
(Name of Contributor)

(Address of Contributor)
Long Beach
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

6-14-89 KMT

b6
b7C

b6
b7C

196A-4834-1A27

1

11-22-88

b6
b7C

3-30-37

[redacted]
[redacted] head of AHC at the time.
At time [redacted] a telephone salesman -
solicited investors - appointments made
for him. Worked out of home.
Initially only collateral. Later
insured notes 1982-1983. First
insured Industrial Indemnity (later
American Fair and
mid 1985 - meeting with Facciani and
[redacted]

Because of difficulty planned to
go offshore. Lufthansa company
furnished number of [redacted]
didn't learn it was captive until
later 1987. Busicorp to be a broker
to get insurance. Said insurance
in place. Either [redacted] or Facciani

presented [redacted] always present -

b6
b7c

Later in 1985 [redacted]

[redacted] came to town -

[redacted], mentioned IRT

as insurers. [redacted]

Insurance

in force at time. Can't talk at great length. Drew diagram. Business became IRT on both cover top layer.

three layers

1. Sponsors

2. Broker

3. Reinsurance

Taking over new products reinsured by Business IRT.

no other info re insurance.

Lack of documents. I furnished clients list of insureds in Luxembourg. [redacted] formulated packages. Possibly two other letters.

I must supposed to have master insurance.

April - May 1987 payments on notes not being paid to investors. Went to Taciani for payments - got payments

for his clients: First of July 1987 refused
to sell product - told Giacani and

[redacted]

No business dealings with John Ellsworth -
not know Ellsworth's involvement with
CAC -

no dealings on borrower side -

b6
b7c

[redacted] meetings -
min [redacted]

[redacted]

never pushed to get sales.

not know what AST did re-insurance -

[redacted] said in mid 1987
that insurance non-existent but didn't or
couldn't elaborate

[redacted] and Giacani said insurance and
collateral there and good.

Field File No. 196A-4834-1A28

Serial # of Originating Document _____

OO and File No. L-A

Date Received 6-20-89

From FBI
(Name of Contributor)

(Address of Contributor)

L.A., Calif.
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: CAC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

9/6/89 RM

b6
b7C

b6
b7C

b6
b7C



PRINTING COMPANY
of California

515 South Flower Street, Suite 500, Los Angeles, CA 90071-1630 • 213-488-0024

196A-4834 11A28

196A-4834

6-20-89

b6
b7c

[redacted] referred job to V.H.
Banknote, never completed job, not
remember - 9/23/85. sent proofs to
[redacted]. No personal contact with
customer.

Grey Border paper - available in
blank form from any stationery
would not send completed engraved (intaglio)
final to customer. would have to have
been furnished to bank or other
legitimate entity.

not know C.A.C., John Ellsworth, [redacted]
[redacted] or Lacciani, [redacted] a
[redacted]

Security prints - U.S. Banknote -
at time - had [redacted] with
U.S. Banknote -

Field File No.

196A-4834-1A Jg

Serial # of Originating Document

OO and File No.

2-A-

Date Received

5-3-91

From

FBI

(Name of Contributor)

(Address of Contributor)

L.A., Calif.

(City and State)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Commercial acceptance corp.
of BAW, MF

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

MAY 31 1991

b6
b7C

b6
b7C

5-3-91

[redacted] rehired Ellsworth to

[redacted] met with Ellsworth, originally -
~~see~~ Ellsworth met with [redacted] and[redacted] in [redacted] office. Ells.
said being abused by Trustee - Ells. had
insurance companies which would make
good on notes. Had collateral different
to cover losses, Oct-1987. Ellsworth not the
insurance company ~~but the structure of~~
~~insurance~~ Ellsworth took over CAC
recently.Rep insurance company, letters drafted
via documents available to Ellsworth.
Impression that Ells. came in after the
fact, Ellsworth going to be the great
guy.not recall amt. of check which bounced -
check came from Ellsworth - maybe \$5,000.
not recall specifics.

[redacted] was a bell not talked with.

not recall [redacted]

sure Ellsworth said insurance in place
and legitimate ins. company. Ells. knew
[redacted] personally.made some calls to Europe - not recall results -
shortly after meetings [redacted] maintained
contact with Ells [redacted]

[redacted] an assoc. of Ells. Officer of one of entities.

Universal Case File Number 196A-LA-4834 ^{-1a(30)} _{WCC-7}Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 1/2/97

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: CAC

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofOne destruction EC and 12original FD-192b6
b7CAm
12/13/97

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/31/1996

To: Los Angeles

From: Los Angeles

WCC-7

Contact: SA [redacted] ext. 3932

Approved By: [redacted]

Drafted By: [redacted] pah

b6
b7C

Case ID #: 196A-LA-4834 (Pending)

Title: CAC, et al;
MF; FBW;

Synopsis: Destruction of evidence.

Details: On 12/31/1996 [redacted] receiver for CAC, advised that his firm does not need to retain any of the documents furnished the FBI by the receiver and that those documents can be destroyed. As a result, 1B2-1B14 will be destroyed with the exception of 1B7.

♦♦

104A - 4834 - 1930

Date

1-4-88

Title and Character of Case

JOHN ELLSWORTH;
ET; AL,
IBA COMMERCIAL ACCEPTANCE CO. (CAC)
FBW, MF

Date Property Acquired

1-4-88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

BONDS FOR CAC.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B2

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

SERIALIZED

MSM

MSM

b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

DATE

9/28/92

AGENT



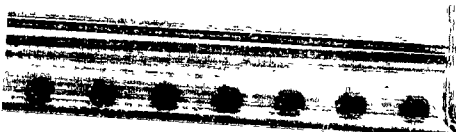
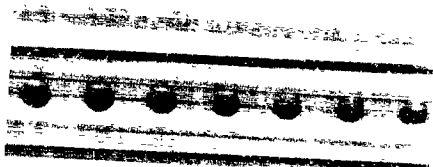
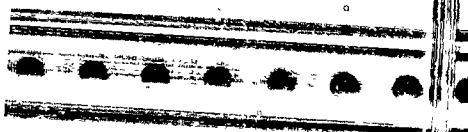
b6
b7C

Enclosed is a barcode for the evidence charged-out to you. Please attach (staple) this barcode to the package copy of the evidence which corresponds to the file and 1B number provided.

If you have any questions you may contact the Evidence Control Room at extension 2182 or 2193.



E0524730



Date

1-4-88

Title and Character of Case

JOHN ELLSWORTH;
ET; AL,
IBA COMMERCIAL ACCEPTANCE CO. (CAC)
FBW, MF

EVIDENCE

Date Property Acquired

1-4-88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

BONDS FOR CAC.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

BLOCK STAMP

Field File # 196A-4834-1B2

OO: LA

INDEX COPY

b6
b7c

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date

1-15-88

Title and Character of Case

Commercial Acceptance Corp. (CAC), etal
FBW, MF, IISF

Date Property Acquired

1-15-88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Bank records and other documents at Busicorp/IRI

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B3

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

196A-4834-1B3

SEARCHED

SERIALIZED BRO BRO

JAN 7

FBI - LOS ANGELES

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date

1/20/88

Title and Character of Case

Commercial Acceptance Corp (CAC)
etal
FBWZM, MF, ItSP

Date Property Acquired

1-20-88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

b6
b7C
b7D

Bulky Exhibits

Evidence

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☒ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Copies of tape recordings of three meetings with subjects.

Out to

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-171B4

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP	
196A-4834-1B4	
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 20 1987	
FBI - LOS ANGELES	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

DATE

11/12/92

AGENT



Enclosed is a barcode for the evidence charged-out to you. Please attach (staple) this barcode to the package copy of the evidence which corresponds to the file and 1B number provided.

If you have any questions you may contact the Evidence Control Room at extension 2182 or 2193.



E0524975

Date

1/29/88

Title and Character of Case

Commercial Acceptance Corp., etal
FBW, MF, ITSP

Date Property Acquired

1/29/88

Source From Which Property Acquired

[REDACTED]

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

[REDACTED]

[REDACTED]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Documents re Busicorp furnished [REDACTED] from [REDACTED]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B5

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

1964-4834-1B5

SEARCHED *Bro* FILED *Bro*

JAN 9 1988

FBI - LOS ANGELES

b6
b7C

[illegible]

Item No.

Remarks

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date **1-29-88**

Title and Character of Case
Commercial Acceptance Corp., etal
FBI, NY, ITSP

Date Property Acquired 1/29/88	Source From Which Property Acquired <div></div>
------------------------------------------	----------------------------------------------------

Location of Property or Bulky Exhibit Bulky	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
-------------------------------------------------------	-----------------------------------------------------------------------------------------

b6
b7C
b7D

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <div></div>	Agent Submitting Property or Exhibit <div></div>	Agent Assigned Case <div></div>
---------------------------------------------------------------------------------------	---------------------------	-----------------------------------------------------	------------------------------------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit
Investment Documents re investment with CAC.

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____
_____	_____	_____
_____	_____	_____

BLOCK STAMP

Field File # **196A-4834-1886**

OO: **LA**

CHARGEOUT COPY (optional)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

EVIDENCE

Date

4/29/88

Title and Character of Case

COMMERCIAL ACCEPTANCE CORP., etal
FBW; RF

Date Property Acquired

4/29/88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

b3
b6
b7C

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

GRAND JURY MATERIAL
DISSEMINATE . . . SUANT
TO RULE 6 (e), Fed.. R. Crim. P.

b6
b7C

(OUT TO 4/29/88)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B8

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP	
196A 4834-1B8	
SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1988	
FBI-LOS ANGELES	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

EVIDENCE

Date

6/8/88

Title and Character of Case

COMMERCIAL ACCEPTANCE CORP.;
ETAL
MF; FBW; ITSP

Date Property Acquired

6/5/88

Source From Which Property Acquired

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT
TO RULE 6 (e), Fed., R. Crim. P.

(out to [redacted] 6-8-88)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B9

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP			
196A-4834-1B9			
SEARCHED	INDEXED	SERIALIZED	FILED
JUN 8 1988			
FBI-LOS ANGELES			

b3
b6
b7c

b6
b7c

CHAIN OF CUSTODY

[illegible]**Item No.**

Remarks

EVIDENCE

Date 6/16/88

Title and Character of Case **COMMERCIAL ACCEPTANCE CORP., (CAC)**
AKA; LTAL
FBW; MF;

Date Property Acquired 6/16/88	Source From Which Property Acquired FBIHQ
------------------------------------------	-----------------------------------------------------

Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
-------------------------------------------------------	-----------------------------------------------------------------------------------------

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	Agent Assigned Case <div style="border: 1px solid black; width: 150px; height: 15px;"></div>
---------------------------------------------------------------------------------------	------------	------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------

b6
b7C

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit
TRANSLATIONS OF CAC DOCUMENTS

(OUT TO 6/16/88)

b6
b7C

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B10

OO: LA

BLOCK STAMP	
196A-4834-1B10	
FILED	INDEXED
SERIALIZED	FILED
JUN 16 1988	
FBI-LOS ANGELES	

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

DATE

9/21/92

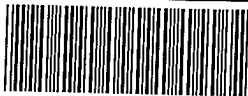
AGENT



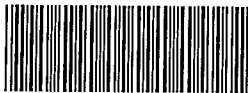
b6
b7C

Enclosed is a barcode for the evidence charged-out to you. Please attach (staple) this barcode to the package copy of the evidence which corresponds to the file and 1B number provided.

If you have any questions you may contact the Evidence Control Room at extension 2182 or 2193.



E0524665



E0524668



E0524671

Date 1/10/89

Title and Character of Case
COMMERCIAL ACCEPTANCE CORP.
FBW;
MF;

EVIDENCE

Date Property Acquired 1/9/89		Source From Which Property Acquired [REDACTED]	
Location of Property or Bulky Exhibit BULKY		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit [REDACTED]	Agent Assigned Case [REDACTED]
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			
<input type="checkbox"/> Yes <input type="checkbox"/> No Property to be Forfeited to the Government			
Description of Property or Exhibit DOCUMENTS RE [REDACTED] ASSOCIATION WITH CAG AND JOHN ELLSWORTH.			

b6
b7C
b7D

Out to [REDACTED] 1/9/89

b6
b7C

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____
_____	_____	_____
_____	_____	_____

Field File # 196A-4834-1B11

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP			
196A-4834-1B11			
SEARCHED	INDEXED	SERIALIZED	FILED
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
JAN 10 1989			
FBI - LOS ANGELES			

EVIDENCE

Date 2/28/89

Title and Character of Case COMMERCIAL ACCEPTANCE CORP., et al
FBW; MF; ITSP

Date Property Acquired <u>2/28/89</u>	Source From Which Property Acquired <u>[REDACTED]</u>
------------------------------------------	----------------------------------------------------------

Location of Property or Bulky Exhibit <u>BULKY</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>BULKY MATERIAL</u>
-------------------------------------------------------	-----------------------------------------------------------------------------------------------

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit <u>[REDACTED]</u>	Agent Assigned Case <u>SAME</u>
---------------------------------------------------------------------------------------	------------	-----------------------------------------------------------	------------------------------------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

DOCUMENTS RE [REDACTED] AND JOHN ELLSWORTH.

b6
b7C
b7D

(OUT TO [REDACTED] 2/28/89)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B12

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP	
<u>196A-4834-1B12</u>	
SEARCHED	INDEXED
SERIALIZED	FILED
<u>28 1989</u>	
FBI-LOS ANGELES	

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 3/8/89

Title and Character of Case

COMMERICAL ACCEPTANCE CORP.,
ET AL;
FBW, MF, ITSP

EVIDENCE

Date Property Acquired 3/8/89 Source From Which Property Acquired

Location of Property or Bulky Exhibit BULKY Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit 	Agent Assigned Case
---------------------------------------------------------------------------------------	------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

DOCUMENTS RE CAZ INSUREANCE FINISHED TO BY

Out to

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B13

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP			
<i>196A-4834-1B13</i>			
SEARCHED <i>ky</i>	INDEXED <i>ky</i>	SERIALIZED <i>ky</i>	FILED <i>ky</i>
<i>8</i>		1989	
FBI - LOS ANGELES			

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 4/27/89

Title and Character of Case

COMMERCIAL ACCEPTANCE CORP., (CAC)
FBW: MF; itsp

EVIDENCE

Date Property Acquired	Source From Which Property Acquired
4/27/89	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
BULKY	EVIDENCE

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
<input type="checkbox"/> Yes <input type="checkbox"/> No			

☒ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT
TO RULE 6 (e), Fed., R. Crim. P.

OUT TO 4/27/89

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-4834-1B14

OO: LA

EVIDENCE (PACKAGE COPY)

BLOCK STAMP			
196A-4834-1B14			
SEARCHED	INDEXED	SERIALIZED	FILED
APR 27 1989			
FBI - LOS ANGELES			

b3
b6
b7C

b6
b7C

CHAIN OF CUSTODY

[illegible]**Item No.**

Remarks